## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 26 1997 8:00am

Secretary of State

(96/6)

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G15540

(9)

FLORIDA HEALTH FACILITIES CORP. (OF INDIAN RIVER COUNTY)

Principal Place of Business Mailing Address 1553 NE ARCH AVENUE 1553 NE ARCH AVENUE JENSEN BEACH FL 34957 JENSEN BEACH FL 34957-5755 3. Date Incorporated or Qualified 3a. Date of Last Report 12/28/1982 05/09/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 58-1536439 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Zισ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CLARK, MARTY B. 1553 NE ARCH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH FL 34957 83 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or perited came of registered agent and title. Lappicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSD THE DELETE 11 TITLE Change Addition **CLARK CHRISTOPHER A** NAME 1.2 NAME 1553 NE ARCH AVENUE STREET ADDRESS 1.3 STREET ADDRESS JENSEN BEACH FL COY-ST-ZID 1.4 CITY-ST-ZIP AS DELETE TITLE 21 TITLE Change Addition STONE, JOHN H. 22 NAME 1119 HIGH STREET STREET ADORESS 2.3 STREET ADDRESS DES MOINES LA CITY-ST-ZIF 2. 4 CiTY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST-ZIP 3.4. CITY - ST - ZIP THE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 1171.6 5.1 TITLE Change Addition NAMÉ 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY - ST - ZIP 5.4 CITY - ST- ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CiTY - ST - ZIP 6 4 CITY - \$1 - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

MARTY B. CLARK

MARTY B. CLARK

561-334-8600

SIGNATURE: